



MBA BOOK STORE

The Missouri Bankers Association provides resources to give MBA members the information they need to assure compliance with regulatory and legislative requirements. MBA members can have access to this information by ordering these compliance tools and developing a compliance resource library at the bank.

Federal Lending Compliance Workshop Manual - Current through 10/10

Contains information on Regs B, AA, O, U, Z, Fair Credit Reporting Act, RESPA, HMDA, Fair Housing Act, flood insurance, and appraisal regs. Updated yearly, updates are priced when available.

Price: \$165 Member, \$300 Non-member

Federal Operations Compliance Workshop Manual - Current through 4/10

Addresses compliance with Regs E, CC, D, Q, DD, FDIC Insurance, Bank Secrecy Act, and security procedures. Updated yearly, updates are priced when available.

Price: \$165 Member, \$300 Non-member

Handling Garnishments and Tax Levies - Published 2003

A procedural manual designed to provide “safe harbors” when dealing with difficult, time-sensitive situations. The manual’s appendix includes: a garnishment checklist, a restraint of funds chart, a sample Notice of Garnishment to the customer, and other helpful features.

Price: \$37 Member, \$65 Non-member

Missouri Banking Laws and Regulations - Published 2010

A compilation of statutes and regulations pertinent to banking through 2010. Updated yearly, updates are priced when available.

Price: \$42 Member, \$75 Non-member

Missouri Lending Compliance Workshop Manual - Current through 10/10

Focuses on Missouri laws and regulations affecting the lending process from application to payoff. Usury, default procedures, lien perfection, time sales and credit cards are among the topics covered. Updated yearly, updates are priced when available.

Price: \$150 Member, \$285 Non-member

Missouri Operations Compliance Workshop Manual - Current through 4/10

Deals with deposit accounts, checks, financial privacy, garnishments, unclaimed property, record retention, fees and charges and safe deposit boxes. Updated yearly, updates are priced when available.

Price: \$150 Member, \$285 Non-member

Missouri Uniform Commercial Code - Published 2010

A complete presentation of Missouri’s Uniform Commercial Code printed text-style in a three-ring binder, updated through 2010. Updated yearly, updates are priced when available.

Price: \$42 Member, \$75 Non-member

Non-Judicial Foreclosure Manual - Published 1993

A manual outlining the foreclosure process in Missouri, including legal analysis, a brief overview of real estate environmental issues and a time line referencing the sequence of events in the non-judicial foreclosure process.

Price: \$22 Member, \$45 Non-member

Ready Reference Cards

Four fingertip guides providing immediate, accurate information on topics such as: loan categories, default notices, time sales, mobile home loans.

Price each: \$15.00 Member, \$30 Non-member

Record Retention Manual - Published 2009

This guide incorporates requirements under Missouri state laws and regulations, plus record retention requirements of dozens of federal government agencies. The 322-page guide is contained in a three-ring binder.

Price: \$195.00 Member \$395 Non-member
Text Only: \$175 Member \$350 Non-member
CD Price: \$295 Member \$595 Non-member

Safe Deposit Manual - Published 2002

A procedures manual covering types of rental, box rental and surrender procedures, deputy appointments, drilling procedures and how to comply with the Unclaimed Property Law.

Price: \$26 Member, \$48 Non-member

Survival Spanish for Banking & Financial Services

This pocket-sized reference guide includes key phrases in English and Spanish with phonetic spellings and is divided into sections including tellers, customer identification, lending, plus other banking-related subjects and every-day terms.

Price: \$11 Member, \$20 Non-Member

These Laws Affect You - Published annually since 1977

A summary of the legislation and its effects on banks passed during each individual year's session of the Missouri Legislature. Normally available in August.

Price: \$15 Member, \$50 Non-Member

Titling Accounts Manual - Published 2003

A manual containing recommendations and rules for creating, titling, monitoring and terminating various types of deposit accounts, including individual, joint, uniform transfers to minors and pay-on-death.

Price: \$38 Member, \$75 Non-Member

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In association with Profit Protection, Inc., compliance manuals, videotapes, brochures and a newsletter are available that cover bank security and Bank Secrecy Act topics. Prices vary. **To order, call 1-800-390-6227 or visit their web site at www.banksecurity.com.**

IRA Products and Services

Ascensus (formerly BISYS Retirement Services) is your complete resource for retirement account products and services, including procedures manuals, software, compliance forms, third-party IRA and qualified plan administration, audit services, and marketing aids. **To find out more, call 800-346-3860 or visit their web site at www.ascensus.com.**

Information about other products and services offered by the MBA can be found on the MBA web site at www.mobankers.com (click on the "Products & Services" dropdown boxes). These include:

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- ◆ No Hats, No Hoods, No Sunglasses Materials
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